

Agenda  
Regular Council Meeting  
Monday, November 5, 2018  
7:00 p.m.  
Council Chambers  
[www.lackawannany.gov](http://www.lackawannany.gov)

**Meeting Called to Order/Pledge of Allegiance.**  
**NB: Meeting being recorded.**

**Roll Call:** Council: Noman, Schultz, Leonard, Surdyke, Iafallo  
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

**Hearings from Citizens:**

**Approval of Minutes:** of the regular meeting of October 22, 2018.

**Departmental Reports:**

1. **City Comptroller** – A/P Check Listing #13, October 18, 2018.
2. **City Comptroller** – A/P Check Listing #14, October 25, 2018.

**Communications from the Mayor:**

3. **Mayor Szymanski** – Requests the City Council direct the City Clerk to Advertise for Bids for the Window Replacement Project at the Lackawanna Library, 560 Ridge Road.
4. **Mayor Szymanski** – Requests the City Council waive the residency requirement for City Attorney Richard S. Juda, Jr.
  - A. **Resolution:** that pursuant to Chapter 5-38 of the Municipal Code of the City of Lackawanna, the residency requirement for Richard S. Juda., City Attorney be and the same is hereby waived.
5. **Mayor Szymanski** – With the knowledge of the resignation of Third Ward Council Member Leonard (See item #6), Mayor Szymanski requests the City Council refer to the Lackawanna City Charter, Section 3.2 Vacancies, and appoint a replacement as soon as possible so that Third Ward residents will be represented and the City can return to normalcy.

**Communications from the Council:**

6. **Council Member Leonard** – Advises that he is resigning as Third Ward Council Member, effective October 31, 2018.

**Communications from Department/Division Heads:**

7. **City Clerk** – Advises the City Council that as per policy, all tabled items not acted upon within ninety (90) days are deemed null and void and shall be received and filed. The following items apply:  
  
07/16/18 - #9 by Council Member Noman – Demolish 76 Holland Avenue.  
07/26/18 - #3 by Law Department – Agreements with Upstate Tower.  
07/26/18 – #5 by Law Department – Parking set-back, Colton Avenue.
8. **Director of Public Safety** - Requests the City Council approve the renewal of the attached list of personnel that serve as Commissioner of Deeds for the Police Department. The licenses, which will expire on December 31, 2018, will be extended through December 31, 2020. Complete list of personnel on file with the City Clerk.

9. **City Comptroller** – Requests the City Council approve an inter-fund advance between the General Fund and the Capital Fund to pay for the Hamburg Turnpike paving project. The Capital Fund will repay the advance within the 2018-2019 fiscal year when the CDBG and CHIPS reimbursement is received.
- (A) **Ordinance:** authorizing an inter-fund advance between the General Fund and the Capital Fund. The General Fund will advance \$30,000.00 to the Capital Fund for the Hamburg Turnpike paving project. That the Capital Fund will repay the advance within the 2018-2019 fiscal year when the CHIPS reimbursement is received.
10. **City Comptroller** – Requests the City Council approve an additional inter-fund advance between the General Fund and the Capital Fund to pay for the Jackson Avenue, Madison Avenue and Elm Street paving project. The Capital Fund will repay the advance within the 2018-2019 fiscal year when the CDBG and CHIPS reimbursement is received.
- (A) **Ordinance:** authorizing an inter-fund advance between the General Fund and the Capital Fund. The General Fund will advance \$25,000.00 to the Capital Fund for the Bethlehem Park paving project. That the Capital Fund will repay the advance within the 2018-2019 fiscal year when the CHIPS reimbursement is received.
11. **Director of Development** – Requests the City Council approve Wanda Turner, Drew Ortega and Joseph Geyer as Commissioner of Deeds, with their terms extended to December 31, 2020.

**Tabled Items:**

**Adjournment:**

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

**PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.**